

The Grant County Fiscal Court met in Regular Session on Monday, November 17th 2008, at 7:00 P.M. at the Grant County Courthouse in Williamstown, Kentucky 41097, with Richard Austin, Magistrate 1st District, present; Brian Linder, Magistrate 2nd District, Present; Bobby Young, Magistrate 3rd District, Present; Joe Taylor, County Attorney, and Hon. Darrell Link, County Judge/Executive, Present and Presiding. Pat Conrad, Fiscal Court Clerk, Bernard Mardis with Williamstown Cable and Courtney Jo Young, daughter of Magistrate Bobby Young were also present.

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Judge Link opened in prayer. Judge Link then led in the Pledge of Allegiance.

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Motion of Brian Linder, and seconded by Bobby Young, it is hereby ordered to approve the minutes of the November 3rd , 2008, meeting as presented.

The following votes were taken Brian Linder, Magistrate 2nd District, votes, yes, Bobby Young, Magistrate 3rd District, votes, yes, Richard Austin, Magistrate 1st District, votes, yes, and Hon. Darrell Link, County Judge/Executive, votes, yes.

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Judge Link presented for review and approval the claims against the General Expense Fund, Road Fund, Jail Fund, and LGEA Fund, along with the transfers as needed for the month of November. He asked if there were any questions regarding the claims.

Motion by Richard Austin, and seconded by Brian Linder, it is hereby ordered to approve the claim #'s 01-08-0501 thru 01-08-0565 against the General Expense Fund in the amount of \$93,755.82, Claim #'s 02-08-176 thru 02-08-191 against the Road Fund in the amount of \$38,476.97; Claim #s 03-08-0176 thru 03-08-0195 against the Jail Fund in the amount of \$69,364.47, and Claim # 04-08-0005 against the L.G.E.A. fund in the amount of \$500.00

The following votes were taken Brian Linder, Magistrate 2nd District, votes, yes, Bobby Young, Magistrate 3rd District, votes, yes, Richard Austin, Magistrate 1st District, votes, yes, and Hon. Darrell Link, County Judge/Executive, votes, yes.

Judge Link presented the Canine Control Officer's report for the month of October – No action required.

Judge Link presented for approval and adoption a Resolution from the State of Kentucky Transportation Department, Department of Rural and Municipal Aid for the County of Grant, Kentucky. This resolution provides for a one-time payment of \$43,610.00 due to unanticipated reductions of motor truck registration receipts in 2008.

Motion of Bobby Young and seconded by Brian Linder to approve and adopt a Resolution from the State of Kentucky Transportation Department, Department of Rural and Municipal Aid providing a one time payment due to unanticipated reductions of motor truck registration receipts in 2008.

The following votes were taken Brian Linder, Magistrate 2nd District, votes, yes, Bobby Young, Magistrate 3rd District, votes, yes, Richard Austin, Magistrate 1st District, votes, yes, and Hon. Darrell Link, County Judge/Executive, votes, yes.

Judge Link presented for approval a Public Notice for a Request for Bids for Provision of Capacity for Disposal of Municipal Solid Waste in Grant County, Kentucky for a Multi-Year Period.

Motion of Brian Linder and seconded by Richard Austin for approval to post a Public Notice for a Request for Bids for Provision of Capacity for disposal of Municipal Solid Waste in Grant County, Kentucky for a Multi-Year Period.

The following votes were taken Brian Linder, Magistrate 2nd District, votes, yes, Bobby Young, Magistrate 3rd District, votes, yes Richard Austin, Magistrate 1st District, votes, yes, and Hon. Darrell Link, County Judge/Executive, votes, yes.

Judge Link presented for approval permission to hire Evalene Davis in a Part-Time position as Finance Director @ \$18.00 per hour, effective November 23rd. 2008.

Motion by Richard Austin and seconded by Bobby Young to hire Evalene Davis in a Part-Time position as Finance Director @ \$18.00 per hour effective November 23, 2008.

The following votes were taken Brian Linder, Magistrate 2nd District, votes, yes, Bobby Young, Magistrate 3rd District, votes, yes Richard Austin, Magistrate 1st District, votes, yes, and Hon. Darrell Link, County Judge/Executive, votes, yes.

Open Discussion for the “Good of the County”.

Judge Link wished everyone a “Happy Thanksgiving” and reminded the public that Thanksgiving meals were available courtesy of the Williamstown Baptist Church on Thanksgiving Day and the Williamstown Christian Church on Sunday for those people who might be alone or are just unable to cook for themselves.

Brian Linder welcomed Joe Taylor our newly elected County Attorney. Bobby Young also welcomed Joe and mentioned the Veterans Day ceremony at the new Veterans Cemetery.

Judge Link added that Royce Adams and Geoff Davis both did great jobs speaking at the event and we should be grateful for our veterans that have served this country.

Judge Link mentioned that Nancy Austin will be having a surgical procedure on Wednesday and we wish her the best.

Magistrate Austin welcomed Joe Taylor and stated that he was looking forward to working with him.

Judge Link reminded the court that the next caucus meeting will be held on November 24th, 2008 and the next regular meeting of the Fiscal Court will be held Monday December 1st, 2008 at 7:00 P.M. at the Grant County Courthouse.

Motion to adjourn until Monday December 1st 2008 was made by Magistrate Richard Austin and seconded by Magistrate Brian Linder.

The following votes were taken Brian Linder, Magistrate 2nd District, votes, yes, Bobby Young, Magistrate 3rd District, votes, yes Richard Austin, Magistrate 1st District, votes, yes, and Hon. Darrell Link, County Judge/Executive, votes, yes.

Grant County Judge/Executive

